

<b>Committee</b>	<b>Duties &amp; Responsibilities</b>	<b>Membership</b>	<b>Meetings</b>	<b>Authority</b>
B/CS Library  2 terms expiring 12/07	Encourage development and recommend policies and programs for advancement of the Bryan and College Station Libraries; cooperate with all other public and private groups in advancing the best interest of the Bryan and College Station Libraries.	Member shall be a qualified resident of the City of College Station. Four members from each city are required and serve a two year term.	January March May July Sept. Nov. Third Tuesday of the month at 5:00 p.m.	Action taken at City Council Meeting October 23, 1997.
Cemetery  3 terms expiring 06/07	Advises the City Council regarding policies relating to the city owned and operated cemetery.	Member shall be a qualified resident of the City of College Station. Composed of seven members and two alternates. Members shall serve two year terms.	Second Thursday of each month at 10:00 a.m. at Central Park.	Ordinance No. 2178 relates to Rules and Regulations in Cemetery by Resolution January 23, 1997.
Comprehensive Plan Committee	The role of the CPAC is to act as an advisory body to the City's Planning & Zoning Commission, City Staff, and Consultant Team and as the recommending body to the Planning & Zoning Commission for the City's Comprehensive Plan.	Two voting members and one alternate for each of the four sub-areas of the City  One voting and one alternate "at large" member from anywhere in the City  One voting member and one alternate from the ETJ (outside the city limits)  One voting and one alternate student member	Set by the Comprehensive Planning Schedule	Action taken at City Council Meeting July 13, 2006.
Construction Board of Adjustments  3 terms expiring 06/07 and 2 alternates	Hears appeals of decisions, considers interpretations of the Building Official, and considers variances to the terms of technical codes.	Members shall be appointed by City Council. Members shall be residents and qualified voters of the City of College Station and shall serve for two year terms.	On call by chairman.	Local Government Code 54.033 (V.T.C.S.) and City Ordinance No. 1919 adopted October 10, 1991.
Historic Preservation Committee  5 terms expiring 06/07	Aids in the collecting and preserving of the city's history. It provides for education of citizenry. Program emphasis on designation of historical areas by assigning historic plaques to residents of historic home sites and building throughout College Station.	Members are appointed by City Council and serve two year terms.	Meetings are held the first Wednesday of each month at 5:15 p.m. at City Hall. Meetings held for nine months from September through May.	City Ordinance No. 1646 adopted April 9, 1986, Ordinance No. 2025 adopted August 12, 1993, and Ordinance No. 2505 adopted August 9, 2001.

Joint Relief Funding Review Committee  1 term expiring 12/07	Review all funding requests from charitable or any other assistance type agencies, public or private, to the cities. The committee shall make appropriate recommendation to City Council for their consideration.	Members serve three year terms. Members shall be qualified residents and voters of the City of College Station. The committee consists of three representatives from College Station and three representatives from Bryan.	On call by chairman.	City Council Resolution No. 5-26-88-12
Northgate Tax Increment Finance Board  3 terms expiring 06/07	The Board of Directors shall make recommendations to the City Council concerning the administration of the Zone and shall prepare and cause to be prepared and adopt a Project Plan based upon the preliminary Financing and Project Plans for the Zone and must submit such plans to the City Council for its review and approval. The City hereby delegates to the Board of Directors all powers necessary to prepare and implement such Project Plan, subject to approval by the City Council, including the power to direct the staff and employ consultants to assist in the preparation of the Project Plan and in the issuance of certificates of obligations.	The Board of Directors for the Zone shall consist of 9 members. The City Council shall appoint 6 members. The Brazos County Commissioners Court shall each appoint 1 member. The member of the state Senate and House of Representatives in house district the zone is located is also a member of the board. All members but 3 appointed by the Council shall serve an initial 2 year term and the remaining 3 members appointed by the Council shall serve an initial one year term. All subsequent appointments will be made for 2 staggered terms.		Established as a result of Ordinance No. 2907 by City Council June 22, 2006.
Parks and Recreation Board  5 terms expiring 06/07	Advise and recommend to the City Council on all matters concerning the establishment, maintenance, and operations of all parks within the city and the establishment and operation of recreation programs conducted by the City of College Station for its citizens. The Board also carries out all other duties and responsibilities as may be assigned by City Council.	The members shall serve two year terms. Members are appointed by Council on a staggered basis.	Meetings are held at 7:00 p.m. on the second Tuesday of each month at Central Park, and special meetings are held as necessary.	City Ordinance No. 1137 adopted November 9, 1978. The Board is authorized to establish its own rules, regulations, and bylaws subject to ratification by the City Council.
Planning and Zoning Commission  3 terms expiring	Serves as a review body to recommend changes in development codes and the zoning ordinance to the City Council.	Members shall be qualified residents and voters of the City of College Station. The Commission shall consist of seven members appointed by the City Council. Four members including the chairman shall be appointed in even numbered years and	Meetings are held at 7:00 p.m. every first and third Thursday of each month. Meetings are held in Council Chambers at City	Local Government Code 211.007 (V.T.C.S.), City Ordinances No. 682, No. 1233, No. 1638, No. 1805, and No. 2179.

06/07	The Commission prepares subdivision regulations and zoning ordinances, and amendments thereto for recommendation to the City Council. This Board shall also make studies and recommendations with regard to proposed annexations. The Commission has final authority over all plats submitted to the City. In addition, the Commission performs other duties as assigned by statute and City Council.	three members shall be appointed in odd numbered years. Terms of office are limited to three consecutive terms of seven consecutive years.	Hall. Special meetings are held if necessary.	
Design Review Board  2 terms expiring 06/07 and 1 alternate	Hears and takes action on design district site plans and concept plans for Planned Development Districts (PDD) and Planned Mixed-Use Districts (P-MUD). Other duties as outlined in ordinance.	<p>The Design Review Board shall consist of seven regular members and two alternate members. Six of the regular members and the two alternate members shall be appointed by the City Council. The seventh regular member shall be the Chairman of the Planning and Zoning Commission or his designee. Members shall be qualified residents and voters of the City of College Station. Members shall serve 3 year terms. Council shall appoint the following to the Design Review Board:</p> <p>Registered Architect Business person Landscape Architect Developer or land owner in a design district Person knowledgeable in aesthetic judgment Citizen at large</p> <p>At least two of the listed members shall be owners of property or a business within a design district, a resident within a design district, or an individual employed within a design district.</p>	On call by chairman.	City Ordinance No. 1819 adopted September 14, 1989. Unified Development Ordinance adopted June 13, 2003.
Zoning Board of Adjustments  2 terms expiring 06/07	Hears and decides appeals for interpretations, special exceptions, and variances to the terms of the zoning ordinance as well as use permits. Other duties are outlined in the ordinances and statutes from which it is created.	Each member shall be a resident and qualified voter of the City of College Station. Members shall serve for two year terms.	Meetings are held the first and third Tuesday of each month at 7:00 p.m. in Council Chambers.	Local Government Code 211.008 (V.T.C.S.) and City Ordinance No. 1638 adopted March 13, 1986.

<p>Wolf Pen Creek TIF Board</p> <p>2 terms expiring 12/07</p>	<p>The property and affairs of the Zone shall be managed and controlled by the Council based upon the recommendations of the Board of Directors, and subject to the restrictions imposed by law, the ordinance creating the Zone, and the by-laws. The Board of Directors shall exercise all of the powers necessary to implement the Project Plan, which powers are by written ordinance delegated to it by the Council</p>	<p>Each member holds a two year term; 3 members represent the City of College Station appointed by the Council, 1 member from the County and 1 member is selected by the College Station School Board. The Chairman is appointed annually by City Council for one year term beginning January 1. A Vice Chairman, Secretary, etc. may be appointed by the Board of Directors. One person may hold more than one office, except the Chairman shall not hold the office of Secretary.</p>	<p>Regular meetings of the Board of Directors shall be held at such times and places as shall be designated from time to time by resolution of the Board of Directors.</p>	<p>Created in December 8, 1988 by Ordinance No. 1791</p>
<p>Wolf Pen Creek Oversight Committee</p>	<p>Responsible for the timely and efficient implementation of the master plan of the Wolf Pen Creek Corridor.</p>	<p>Committee is comprised of a City Council Representative, Chairman of the Planning and Zoning Commission, Chairman of the Parks and Recreation Board, Chairman of the Wolf Pen Creek Tax Increment Finance Board, and Chairman of the Wolf Pen Creek Design Review Board.</p>		<p>Established October 22, 1998 by order of Council.</p>
<p>Outside Agency Funding Review Committee</p> <p>2 terms expiring 03/08</p>	<p>Responsible for reviewing applications submitted to the City of College Station by agencies requesting funding. The members will make recommendations to the City Council for proposed funding in the next fiscal year.</p>	<p>Seven member committee of residents and registered voters in the City of College Station. The terms are for three years. Their service shall be primarily from the months of May through August during each budget cycle.</p>	<p>No designated time. Meetings are held as needed.</p>	<p>Created March 2006 by Council action.</p>